

**CITY OF EASTPORT  
SPECIAL CITY COUNCIL MEETING  
MONDAY, MAY 16<sup>th</sup>, 2016  
CITY HALL - 78 HIGH STREET - 3:30 P.M.**

**Those in Attendance:** Councilor Roscoe Archer, Councilor Scott Emery, Councilor Jan Finley, Councilor Mary Repole, and Council President, Gilbert Murphy. Also present were City Manager, Elaine Abbott; Legal Counsel, Dennis Mahar; and City Clerk, Ella Kowal.

**I. CALL TO ORDER**

Council President calls the meeting to order at 3:36 p.m.

**I(a). ADJUSTMENT TO AGENDA**

City Manager requests an adjustment to the agenda to add Council approval for the transfer of \$68,268.00 of expiring FAA funds to the Town of Bethel with an agreement for it to be reimbursed in full back to the City in FY2017.

**I(b). COUNCIL APPROVAL FOR THE TRANSFER OF EXPIRING FAA FUNDS**

**MOTION** REPOLE **SECOND** EMERY **(PASSED 5-0)**

To approve adjusting the agenda to add Item I(b) for Council approval on the transfer of \$68,268.00 of expiring FAA funds to the Town of Bethel with an agreement for it to be reimbursed in full back to the City in FY2017 and to authorize said request.

**II. EXECUTIVE SESSION**

The City Clerk takes Council into Executive Session and then exits.

**MOTION** REPOLE **SECOND** EMERY **(PASSED 5-0) TIME: 3:39 P.M.**

To go into Executive Session for Real Property or Economic Development under Title 1 M.R.S.A. § 405(6)(C) and for Consultation with Legal Counsel under Title 1 M.R.S.A. § 405(6)(E).

**MOTION** REPOLE **SECOND** FINLEY **(PASSED 5-0) TIME: 4:06 P.M.**

To come out of Executive Session.

### **III. ACTION from EXECUTIVE SESSION**

**MOTION** ARCHER **SECOND** FINLEY **(PASSED 5-0)**

To approve the City's legal counsel, Dennis Mahar, to write a letter to Millenium Marine USA which is to state that the City has attempted unsuccessfully to re-negotiate, in good faith, the leases with Millenium Marine USA and that the the letter is also to state that Unit D *may not* be used as the basis of operations as it would create violation of health and safety codes and that it would also create violations of Millenium Marine USA's lease with the County.

### **IV. ADJOURN**

**MOTION** ARCHER **SECOND** FINLEY **(PASSED 5-0) TIME: 4:07 PM)**

To adjourn.